

City of Apache Junction, Arizona

Special Meeting Minutes Public Art Commission

Meeting location:

City Council Chambers 300 E. Superstition Blvd. Apache Junction, AZ 85119

apachejunctionaz.gov Ph: (480) 982-8002

Wednesday, April 3, 20246:00 PMCity Council Chambers

1. Call to Order

Chair Danford called the meeting to order at 6:02 pm.

2. Pledge of Allegiance

Chair Danford led the Pledge of Allegiance.

3. Roll Call

Present

5 - Chairperson Danford Vice Chair Klett Commissioner Lanza Commissioner Meek Commissioner Smithson

Staff present: Joel Stern, City Attorney Rudy Esquivias, DS Director Erika Hernandez, Assoc. Planner Paige Reesor, Artist

Commissioner Meek arrived at 6:20 pm.

4. Consent Agenda

Vice Chair Klett moved to accept the agenda as presented and approve the minutes of the March 11, 2024 regular meeting. Commissioner Lanza seconded the motion.

Yes:	5 -	Chairperson Danford, Vice Chair Klett, Commissioner Lanza, Commissioner Meek and Commissioner Smithson
No:	0	

Chair Danford called for a motion.

<u>24-234</u> Consideration of approval of agenda.

24-235 Consideration of approval of the minutes of the March 11, 2024 regular meeting.

5. Announcement of Art Work

None.

6. Public Hearings

24-237 Presentation, discussion, public hearing, and recommendation by artist Paige Reesor, on behalf of 29th Street Capital, to the City Council of case P-23-128-ART, for a proposed public art mural along the eastern wall of the new multifamily development known as The Residences at Apache Trail, located on the southwest corner of Broadway Avenue and Tomahawk Road.

Commissioner Smithson moved that the Public Art Commission recommend to the Apache Junction City Council the approval of Option 5 submitted by the applicant for the proposed mural along the wall facing Tomahawk Road for the new 201-unit multifamily development known as The Residences at Apache Trail located on the southwest corner of Broadway Avenue and Tomahawk Road subject to the following conditions of approval: The execution of a proper contract with the City outlining, at minimum, the art installation timeline, language to maintain like-new conditions for at least five (5) years, inclusion of the responsible party for maintenance and the duration of that maintenance (even upon sale), measures to fix damage, conditions for potential replacement if the mural is damaged by more than fifty (50) percent, potential replacement if the mural fades before fifteen (15) years after installation. Commissioner Meek seconded the motion.

Yes:	5 -	Chairperson Danford, Vice Chair Klett, Commissioner Lanza, Commissioner
		Meek and Commissioner Smithson

No:

0

Artist Paige Reesor presented her new concepts and explained the differences between them and asked for questions and comments from the commission.

The commission made their comments and decided on the #5 option which included more of the blue colors.

Chair Danford opened the public portion of the hearing.

Gail McFarlane, residing at 3299 S. Conestoga, stated she was very impressed with the artist's work and has seen her on Instagram, and stated she liked #5 too.

Chair Danford closed the public portion of the hearing.

The commission decided among themselves they would pick one option to recommend to the council.

Chair Danford called for a motion.

7. Old Business

None.

8. New Business

None.

9. Information and Reports

None.

10. Director's Report

Director Esquivias stated the Statement of Qualifications (SOQ) has gone out and closes on April 15, and we hope to have at least eight artists apply for the banners, utility box wraps, and perforated window graphics.

11. Call for Future Agenda Items

None.

12. Selection of Meeting Dates, Times, Location and Purpose

24-236 Regular meeting at 5:30 pm on Monday, May 13, 2024, in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction.

Chair Danford asked if they had to vote on the next meeting date. Director Esquivias stated they didn't need to vote, since the meeting is regularly scheduled.

13. Adjournment

Chair Danford adjourned the meeting at 6:37 pm.

Chair Jeffrey Danford